

ALNA TRADING AND EXPORTS LIMITED

CIN: L51900MH1981PLC025145

ALLANA HOUSE,
4 J A ALLANA ROAD,
COLABA,
MUMBAI-400 001
INDIA.

PHONE : (91-22) 22811000, 61498000
FAX : (91-22) 22044821
(91-22) 22047002

EMAIL : secretarial@allana.com
WEBSITE : www.alna.co.in

ALNA/2024/CS/010

Date: June 25, 2024

To,

BSE Limited

Phiroze Jeejeebhoy, Towers Dalal Street,
Mumbai – 400001, Maharashtra, India

BSE Scrip Code: 506120; **ISIN:** INE071701011

Subject: Intimation regarding appointment of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board in its Board Meeting held on June 25, 2024 has approved the appointment of Ms. Karishma Parag Ashar (Membership No. A70988) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from June 25, 2024.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith in Annexure A

Kindly take the above information on record.

Thanking you,

Yours Sincerely,

For Alna Trading and Exports Limited

Anwar Husain Chauhan

Director and Chief Financial Officer

DIN: 00322114

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Annexure A

(Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, read with SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Sr. No.	Particulars	Details
1.	Reason for change i.e. Appointment	Appointment of Ms. Karishma Parag Ashar (Membership No. A70988) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
2.	Date of Appointment	June 25, 2024
3.	Brief Profile	Ms. Karishma Ashar is a Associate member of the Institute of Company Secretaries of India (ICSI) and also a law graduate. She has rich experience in the field of secretarial, listing compliances, corporate governance, Corporate Social Responsibilities and exposure of dealing with various Government and Statutory Authorities.
4.	Disclosure of relationship between Directors	Not Applicable

For Alna Trading and Exports Limited

Anwar Husain Chauhan

Director and Chief Financial Officer

DIN: 00322114